

NEBRASKA NATURAL RESOURCES COMMISSION

December 10, 1998

Commission Meeting

Nebraska State Office Building
301 Centennial Mall South
Lincoln, Nebraska 68509

AGENDA (Subject to Change)

- I. Meeting Called to Order - 10:00 AM - Kramper
- II. Public Notice of Meeting - Starr
- III. Minutes of October 29, 1998 Commission Meeting - Starr
- IV. Expenditures for October & November, 1998 - Starr
- V. Advisor's Comments
- VI. Report on Activities of Environmental Trust - Mercer, Kramper, Williamson
- VII. Update on Platte & Republican River Activities - Williamson, Cook
- VIII. Report on Legislative Natural Resources Committee Hearing on LB 1085 Report and Natural Resources Enhancement Fund - Kramper, Williamson
- IX. Update on Legislative Issues - Cook
- X. Program Committee - Jiskra
 - a. Nebraska Resources Development Fund
 - Status Report
 - Briefing on Papio-Missouri River NRD's Floodway Purchase Project Proposal
 - Annual Update on Status of Skull Creek Watershed Project
 - Action as Desired on Resources Development Fund Rule and Regulation Amendments
 - b. Small Watersheds Flood Control Fund
 - Status of the Fund
 - Report on Sale of Tracts at Upper Little Nemaha Sites 26 and 34
 - c. Natural Resources Enhancement Fund
 - Status Report
 - d. Soil & Water Conservation Fund
 - Status Report
- XI. Soil and Water Conservation Fund Special Committee - Welsh
 - a. Report and Action as Desired
- XII. Comprehensive Planning Committee
 - a. Status Report on Comprehensive Planning Activities
 - b. Status of Data Bank Activities
- XIII. Action to Approve Commission Member Selection Caucus Schedule and Procedures
- XIV. Announcements, Future Meetings, Requests for Agenda Items for Next Meeting
- XV. Adjournment

MEETINGS:

- 1:30 p.m., Dec. 9, Hearing on Resources Development Fund Rule and Regulation Amendments, Nebraska State Office Building, Lower Level, Room C
2:00 p.m., Dec. 9, Comprehensive Planning Committee, NSOB, LL-C
3:30 p.m., Dec. 9, Special Committee on NS&WCP Distribution Formula, NSOB, LL-C
8:30 a.m., Dec. 10, Program Committee, NSOB, LL-C
10:00 a.m., Dec. 10, Commission Meeting, NSOB, LL-C